

RENTAL HOUSING MEDIATION TASK FORCE
AGENDA
FEBRUARY 2, 2012
DAVID GEBHARD PUBLIC MEETING ROOM
630 GARDEN STREET
5:30PM

1. CALL TO ORDER & ROLL CALL:

LEESA BECK	_____	PARVANEH GIVI	_____
DAVID BRAINARD	_____	DAN HERLINGER	_____
ROBERT BURKE	_____	DAVID MCDERMOTT	_____
CHRIS CASEBEER	_____	TRUDY PAUL	_____
SILVIO DILORETO	_____	SCOTT WEXLER	_____
JUSTIN DULLUM	_____	BRUCE WOLLENBERG	_____
MARTI FURMAN	_____	LYNN GOEBEL	_____

X = Present A = Absent E = Excused

Officers: Chair Justin Dullum, Vice Chair Lynn Goebel, Secretary Scott Wexler

Staff: Andrea Bifano, Sr. Rental Housing Mediation Specialist

2. PUBLIC COMMENT:

Any member of the public may address the Rental Housing Mediation Task force (RHMTF) for up to five minutes on any subject within the jurisdiction of the RHMTF that is not scheduled for a public hearing before the RHMTF. The total time for this item is fifteen minutes. If you wish to address the RHMTF under this item, please inform the Chair before the meeting is convened.

HEARING DEVICE AVAILABLE: Voice receivers for the hearing impaired are available for loan. Please inform Chair before meeting starts if you need one.

AMERICANS WITH DISABILITIES ACT COMPLIANCE: If you need special assistance to participate in this meeting, contact the RHMTF office at (805) 564-5420 at least 48 hours prior to the meeting to allow for necessary arrangements.

Material related to an item on this agenda submitted to the Rental Housing Mediation after distribution of the agenda packet are available for public inspection in the Community Development Department, Housing and Redevelopment Division located at: 630 Garden Street, Santa Barbara, California, during normal business hours.

3. APPROVAL OF MINUTES:

December 1, 2011 (January 5, 2011 meeting cancelled)

4. CITY COUNCIL ANNUAL APPOINTMENTS TO BOARDS AND COMMISSIONS:

December 13, 2011 appointment of David McDermott, Homeowner, and reappointment of David Brainard, Tenant

5. OFFICER ELECTION:

To be held on February 2, 2012

6. SUBCOMMITTEE UPDATES:

A. Grant Writing/Fund Raising:

- February 7, 2012 at 5:30pm Funding presentation before Community Development Human Services Committee

B. Mediation Training:

C. Advocacy:

D. By-laws:

7. SCHEDULE FOR MEDIATOR ASSISTANCE IN OFFICE:

Discussion and sign up

8. PROPOSE AN ORDINANCE TO PRESENT TO THE CITY COUNCIL RECOMMENDING PERMANENT FUNDING FROM THE GENERAL FUND FOR THE RENTAL HOUSING MEDIATION TASK FORCE:
Proposed by Robert Burke
9. SUGGESTED STRUCTURE FOR RENTAL HOUSING MEDIATION TASK FORCE MEETINGS:
Proposed by Robert Burke
10. OUTREACH:
Update
11. CASELOAD REPORT AND MEDIATION TRAINING:
 - A. December 2011 Second Quarterly Report, and January 2012 Statistics
 - B. Mediations/Skills
12. NEW BUSINESS:
13. ANNOUNCEMENTS:
14. ADJOURNMENT: